

# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## CONFERENCE CALL MINUTES

November 13, 2009, 4:00 PM – 5:00 PM

**Attendees:** TBPOC Members: Steve Heminger, Randy Iwasaki, and Bimla Rhinehart  
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller  
Participants: Michele DiFrancia, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Pete Siegenthaler, Jon Tapping, and Jason Weinstein

Convened: 4:04 PM

Items		Action
1.	<b>SELF-ANCHORED SUSPENSION SUPERSTRUCTURE</b> <ul style="list-style-type: none"><li>a. CCO 108, S1 (Fabrication Impacts)</li><li>b. CCO 123, S1 (Shop Drawings, OBG Lifts 12 thru 14)</li><li>• Tony Anziano summarized the contents and modifications made to CCO's 108, S1 and 123, S1 since they were last presented to the TBPOC on November 5. Jon Tapping presented the outcome of the negotiations with ABF earlier in the day.</li><li>○ Details of the CCO's, concerns, offers and counteroffers were discussed.</li><li>• The TBPOC agreed on the strategic items to present to ABF for their consideration and decision by November 17, 2009.</li></ul>	<ul style="list-style-type: none"><li>• The TBPOC deferred action on CCO's 108, S1 and 123, S1 until November 17 at a conference call to be scheduled for this purpose.</li><li>○ Staff to schedule a conference call on Tuesday, November 17, 4:00 PM – 5:00 PM.</li><li>• Tony Anziano and Jon Tapping to convey to ABF the TBPOC's counteroffers on CCO 123, S1 and CCO 108, S1, and alert them to the November 17, 2009 deadline.</li></ul>
2.	<b>PROGRESS REPORTS</b> <ul style="list-style-type: none"><li>a. Final Third Quarter 2009 Project Progress and Financial Update</li><li>• Steve Heminger, the Chair, pointed to the minor changes he made to the cover letter of the final Third Quarter 2009 Project Progress and Financial Update, to which the other members of the Committee agreed.</li></ul>	<ul style="list-style-type: none"><li>• The TBPOC <b>APPROVED</b> the Third Quarter 2009 Project Progress and Financial Update, as presented.</li></ul>

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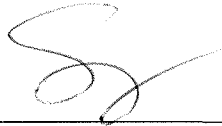
Items	Action
<ul style="list-style-type: none"><li>○ He referred to the Program Cost and Schedule Summaries on pages 6 and 7 of the report and suggested discussing at an upcoming TBPOC meeting the assumptions on schedule and cost forecasts in preparation for a 4<sup>th</sup> Quarter revision.</li></ul>	<ul style="list-style-type: none"><li>• Agendize 4<sup>th</sup> Quarter report schedule discussion at the January 7, 2010 TBPOC meeting.</li></ul>
<p><b>3. OTHER BUSINESS</b></p> <ul style="list-style-type: none"><li>a. Eyebar Repair<ul style="list-style-type: none"><li>• Andy Fremier reported on the eyebar type selection meeting he attended. He requested that the Department do a presentation on the eyebar repair to the BATA Oversight Committee in December 2009. The PMT will discuss and review the presentation.</li><li>• Brian Maroney confirmed that external experts will be consulted.</li></ul></li><li>b. S-Curve<ul style="list-style-type: none"><li>• An update on the preventive measures that have been taken and yet to be taken to reduce speeding on the S-curve was provided and discussed.</li></ul></li></ul>	

Adjourned: 5:06 PM

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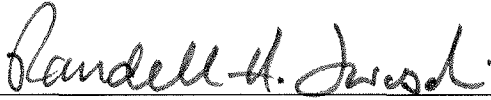
**APPROVED BY:**



**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

12/10/09

Date



**RANDELL H. IWASAKI**, Director  
California Department of Transportation

12-16-09

Date



**BIMLA G. RHINEHART**, Executive Director  
California Transportation Commission

12/21/09

Date